

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, January 13, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Robert Clayton (RC) P, and Staff

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, January 6, 2004.

--As amended for Wednesday, January 7, 2004.

New Orders and Tariffs

1. TC-2004-0239 EZ Talk Communications, LLC - Order Granting
Default – *Woodruff*

--Discussed and Withdrawn.

2. SA-2004-0159 Envirowater Company, LLC - Order Granting
Certificate of Public Convenience and Necessity
- *Jones*

--Discussed and Withdrawn.

3. GR-2003-0517 Union Electric Company – Report and Order
Approving Stipulation and Agreement – *Pridgin*

--As amended.

4. GR-2002-1103 Laclede Gas Company – Order Requiring
Adjustment of ACA Balance – *Pridgin*

--As submitted.

5. IR-2004-0272 Fidelity Telephone Company – Suspension Order
and Notice – *Jones*

--As submitted.

6. GR-2004-0273 Laclede Gas Company - Order Approving Interim
Rates – *Dippell*

--As submitted.

Case Discussion

1. TT-2004-0245 SBC Missouri – Prehearing (Oral Arguments)
Briefing – *Dippell*

--Discussed.

2. TX-2003-0379 Commission – Rulemaking – *Bates*

--Discussed.

3. TX2001512xxx Commission – Rulemaking – *Meyer, Dietrich*

--Discussed.

4. ST-2003-0562 Osage Water Company – Discussion of how best
to proceed – *Woodruff*

--Discussed.

5. IT-2004-0225 Sprint Missouri, Inc. d/b/a Sprint – Case Discussion
(Sprint Tariffs, Case Nos. IT-2004-0225, IT-2004-0226,
IT-2004-0227, IT-2004-0228, and IT-2004-0229) - *Ruth*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Vote to close under RSMo 610021(3) and/or (13).

-- Discussed.

5. Litigation

--Not Discussed.

6. Other – Cases for Possible Publication – September and
October 2003 – *Kelly, Ruth*

--Discussed, Voted to publish.

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating